

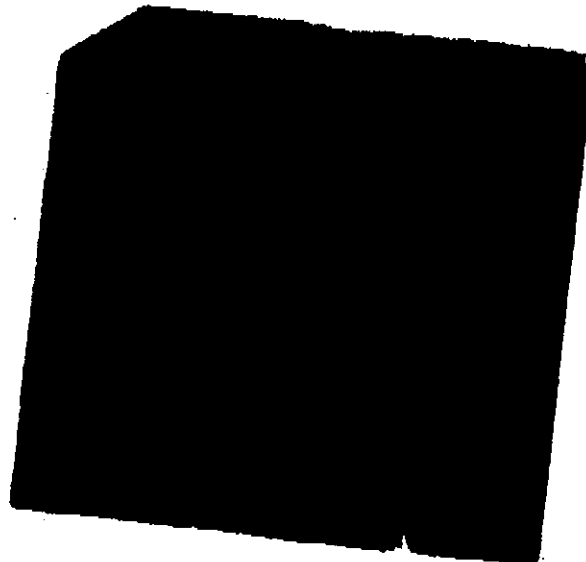
\* cingular \* 846 249 0346  
raising the bar...

Jose Vasquez  
Sales Support  
Representative  
NJ Market

Cingular Wireless  
1870 Route 17 North  
Container Store Shipping Center  
Paramus, NJ 07652

Store 201.261.7600  
Warranty 800.801.1101  
Cust. Care 800.331.0300  
Tollfree 866.562.8462

\* 846 270 9765  
e-mail: jvasquez@cingular.com



000251



United States Attorney  
Southern District of New York

United States District Courthouse  
300 Quarropas Street  
White Plains, New York 10601

July 30, 2008

**BY FEDERAL EXPRESS**

Michael Burke, Esq.  
Burke, Miele & Golden  
100 Washington Avenue  
P.O. Box 397  
Suffern, NY 10901

Re: United States v. James Curley,  
08 Cr. 404 (SCR)

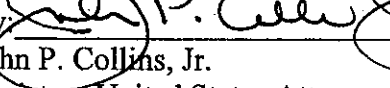
Dear Counsel:

We are responding to your discovery request. With regard to some of the items you have requested in your letter:

1. Item 2(a) (aa)-(bb): I am enclosing: (1) a redacted July 20, 2006 Town of Ramapo Police Department Memorandum; and (2) a CD containing three conversations between the victim and the Ramapo Police Department.

Very truly yours,

MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York

By:   
John P. Collins, Jr.  
Assistant United States Attorney  
(914) 993-1919

*Enclosures*

000252



## TOWN OF RAMAPO POLICE DEPARTMENT



## M E M O R A N D U M

To: Lt. Gravina  
 From: Sgt. Eichner  
 Re: PO Jimmy Curley  
 Date: July 20, 2006

**COPY**

Please note that on July 20, 2006 at about 0915 hours the desk received a call from PO Jimmy Curley's wife Linda Curley. Mrs. Curley was asking to speak with someone about her husband.

Upon speaking with Mrs. Curley she advised me of the following. PO Curley obtained an Order of Protection against Mrs. Curley on 07/11/06. He alleged that she threatened him with a gun. Since that time she has been living with her sister-in-law Mary Curley. Mrs. Curley also filed for and received an Order of Protection against PO Curley. However the Order had not been served on PO Curley as of this call.

Earlier this morning after leaving Mary Curley's house and driving through the Village of Suffern she observed a green vehicle following her. Mrs. Curley stopped to see who it was and observed PO Curley's sister driving. Mrs. Curley continued through Mahwah and observed PO Curley sitting in his car on the side of the "Thruway". This was not in the Town of Ramapo according to Mrs. Curley. I believe it to be Rte. 287 in Mahwah. When asked if any of this took place in our jurisdiction Mrs. Curley advised "no". Further that she was not seeking to file charges against anyone. Mrs. Curley believes that PO Curley knows that he is to be served today and is not happy about it.

Mrs. Curley went on to say that since May of 2006 PO Curley has been unstable. He is not eating or sleeping and works out for ridiculous hours at a time. Mrs. Curley further states that she believes PO Curley is going to kill her eventually. Mrs. Curley is asking for someone from Ramapo Police to speak to PO Curley.

Upon checking with the Rockland County Sheriff's Office they advised that they have been trying to serve PO Curley with the Order of Protection since 07/19/06 at 1600 hours. They were asked to contact this agency when the Order was served. July 20, 2006 at about 1030 hours Sheriff's personnel contacted this agency and advised that the Order had been served. Deputies had been waiting in the area of PO Curley's house and observed him drive past his house; they followed him and made a vehicle and traffic stop, thereby serving him. Copies of both Orders were obtained and filed at Ramapo Police.

Mrs. Curley can be reached at the following numbers:

[REDACTED] Mary Curley's Home Phone  
 [REDACTED] Mary Curley's Cell Phone  
 [REDACTED] Linda Curley's Cell Phone

000253



United States Attorney  
Southern District of New York

United States District Courthouse  
300 Quarropas Street  
White Plains, New York 10601

August 7, 2008

**BY FACSIMILE**

Michael Burke, Esq.  
Burke, Miele & Golden  
100 Washington Avenue  
P.O. Box 397  
Suffern, NY 10901

Re: United States v. James Curley,  
08 Cr. 404 (SCR)

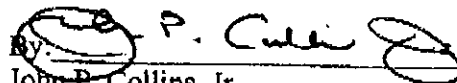
Dear Counsel:

Pursuant to our continuing obligations under Rule 16, we are enclosing:

- (1) Affidavit of Service for Order of Protection Against James Curley (2 pages); and
- (2) Discover Credit Card Records for Linda Curley for August & September 2006 (2 pages).

Very truly yours,

MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York

By:  P. Collins, Jr.

John P. Collins, Jr.  
Assistant United States Attorney  
(914) 993-1919

*Enclosures*

000254

Case Description:  
ORDER OF PROTECTION

Date: 08/05/2008  
Page: 1  
Case Number: 2006-00007451

Primary Victim: NONE

Date/Time Reported: 07/19/06 16:43 Hrs.  
Date/Time Occurred: 07/19/06 16:43 Hrs.  
Date/Time Between: 07/19/06 16:43 Hrs.  
Location Occurred: 14 MADISON HILL RD  
Nature of Call: REQUEST TO SERVE COP  
Area: RAMAPO Section: R120

Dispatch Incident Type:  
OOP

Grid:

Additional Information:  
RESPONDENT-CURLEY, JAMES

Reporting Officer: 0472 MOCK, JULIANNE, K. PO  
Primary Unit Assigned to Investigate: PATROL  
Assigned Investigators:  
07/19/06 0472 MOCK, JULIANNE, K. PO

Case Status: CLOSED/CBI Disposition: CLOSED Disp. Date: 07/23/06

SUBJECTS:

Suspect: Present Information  
CURLEY, JAMES, P,  
14 MADISON HILL RD  
SUFFERN

Phone:

NY 10901

Race: WHITE Sex: MALE  
Hgt: 6'00" Wgt: 230 Hair: BROWN  
Build: Complexion:  
Dr Lic #: St:

D.O.B: 04/26/64 Age: 44  
Eyes: BROWN  
Ethnicity: NON HISPAN  
Soc Sec #: 068-64-8492

School/Business Information:

Complainant: Present Information  
RC FAMILY COURT  
1 S MAIN ST  
NEW CITY

Phone: 845-638-5300

NY 10956

Additional Contact Information:  
WorkPhone# 05/18/05 845-638-5300  
WorkPhone# 02/24/05 914-638-5300

Complainant: Present Information  
WARREN, WILLIAM, P, RON  
1 S MAIN ST  
NEW CITY

Phone: 845-638-5300

NY 10956

Race: WHITE Sex: MALE  
Hgt: 6'00" Wgt: 175 Hair: GRAY/PTGRY  
D.O.B: 06/02/46 Age: 62  
Eyes: BLUE

Case Description:  
ORDER OF PROTECTION

ROCKLAND CO SHERIFF POLICE  
CASE REPORT

Date: 08/05/2008  
Page: 2  
Case Number: 2006-00007451

Dr Lic #:

St:

Soc Sec #: 061-36-5599

Additional Contact Information:

WorkPhone# 06/16/05 845-638-5300

WorkPhone# 02/25/05 914-638-5300

School/Business Information:

000

00

00

Phone:

Complainant: Present Information

CURLEY, LINDA, ,

14 MADISON HILL RD

SUFFERN

Phone: 845-368-8641

NY 10901

Race : WHITE

Sex: FEMALE

Hgt : 5'05"

Wgt: 150

Hair: BROWN

Build:

Complexion:

Dr Lic #:

St:

D.O.B: 07/23/68 Age: 40

Eyes : BROWN

Ethnicity: NON HISPAN

Soc Sec #: 000-00-0000

Additional Contact Information:

HomePhone# 11/29/06 845-369-8641

HomePhone# 07/21/06 368-8641

INCIDENT NARRATIVE

ON 7/19/06 AT APPROX 1600 HRS CO1, CO2, CO3 REQUEST THAT THIS AGENCY  
SERVE S1 WITH THE FOLLOWING:

1. TEMP ORDER OF PROTECTION

2. ORDER TO SHOW CAUSE

3. SUMMONS

4. PETITIONS (DOCKET#0-2187-06, V-2188-06, V-2189-06)  
INFO SHEET FAXED TO RADIO HQ. 147 CHECK NEGATIVE.

RO-MOCK-0472

INCIDENT SUPPLEMENTAL NARRATIVE

7/23/06-1023HRS:

ON THE ABOVE DATE & TIME, RO & PO MUNOZ LOCATED S1 (CURLEY, JAMES)  
OUTSIDE HIS RESIDENCE LOCATED AT 14 MADISON HILL RD SUFFERN NY 10901.  
S1 WAS SERVED W/A SUMMONS, DCP, PETITION, ORDER TO SHOW CAUSE. THE  
CERTIF OF SERV WAS SENT TO FAMILY CT. THE ADDENDUM WAS FAXED TO RHQ.  
RO FOODY 269

00060103 0' HP 0.394 T2 25 SDS2RE04 304

Account Number ending in **XXXXXX**  
Enter Amount Enclosed Below  
-9 \$ **Filed 10/10/2008**  
Please make check payable to Discover Platinum  
Card or pay online @ [Discovercard.com](http://Discovercard.com).

Will your payment get to us on time? Pay your bill online and your payment can be made to your account on the same day. Visit [Discovercard.com/payments](http://Discovercard.com/payments) today

PO BOX 15251  
WILMINGTON DE 19886-5251

Address, e-mail or telephone change? Print change in space above; or go to [Discovercard.com](http://Discovercard.com). Print your e-mail address to receive important Account information and special offers.

[illegible]

## Discover Platinum Card Account Summary

Closing Date: August 25, 2006 page 1 of 2

Account number ending in	██████████
Payment Due Date	September 24, 2006
Minimum Payment Due	\$20.00
Credit Limit	\$6,000.00
Credit Available	\$4,973.00
Cash Credit Limit	\$3,000.00
Cash Credit Available	\$3,000.00

New York residents may contact the New York State Banking Department to obtain comparative listing information of credit cards, fees and grace periods. Call 1-800-518-8866.

You may be able to void Periodic Finance Charges, see the reverse side for details.

## Cashback Bonus<sup>®</sup>

Opening Cashback Bonus Balance	\$	0.00
New Cashback Bonus Earned	+	
Cashback Bonus Balance Available to Redeem	\$	

Castback Bonus Anniversary  
Date: June 25

Cashback Bonus(R) is America's #1 Cash Rewards Program! Full 3% Cashback Bonus on Get More purchases in popular categories throughout the year, and up to 1% Cashback Bonus on all your other purchases.

**How Can We Help You?**  
It's your choice - 3 ways to help

Please have your Discover Card available.  
For TDD (assistance for hearing impaired) see reverse side.

1. Visit [Discover.com](http://Discover.com) to pay your bill for no cost, view your latest account information, earn and redeem rewards and more.
2. Call 1-800-DISCOVER (347-2683) for fast, easy self-service options or to speak with a Customer Service Account Manager.
3. Write us at Discover Card, PO Box 30943, Salt Lake City, UT 84130.

## Transactions

**\$0 Fraud Liability Guarantee:** Use your Discover Card with confidence.

Merchandise/Retail

**Gasoline**

**Travel/Entertainment**

### Medical Services

Department Store

Trans. Date	Post Date		
Aug 17	Aug 17	LA QUINTA INN PARAMBS NJ	129.17
Aug 18	Aug 18	CLOSTER CINEMA & CLOSTER NJ	25.00
Aug 23	Aug 23	HOLIDAY INNS SUFFERN. 845.367.4800 NY	125.27

**DISCOVER**  
CARD


**Real answers from real people.**

When you have a question or concern about your Discover® Card account, we're here. 24 hours a day, 7 days a week. And you won't get caught in an endless automated voice loop—you'll be connected to a friendly, knowledgeable Customer Service Representative in less than a minute. It's just one of the ways we put you first.

Call us at 1-800-DISCOVER (1-800-347-2683).

©2007 Discover Bank, Member FDIC

CURLEY, JONDA J  
Account number ending in [REDACTED]



Closing Date: September 25, 2006

page 2 of 3

Gasoline	[REDACTED]			
Travel/Entertainment	Aug 25	Aug 26	SUPER 8 MOTELS MAHWAH NJ	
	Sep 9	Sep 9	COMFORT INN NANUET NY	77.63
	Sep 11	Sep 11	MARRIOTT HOTELS SADDLE SADDLE BROOK NJ	144.83
Services				162.97
	[REDACTED]			
	[REDACTED]			
Cash Advances	[REDACTED]			
Supermarkets	[REDACTED]			
Medical Services	[REDACTED]			
Department Store	[REDACTED]			

### Information For You

The address provided in your Cardmember Agreement to request a beneficiary designation form for your Scheduled Air Travel Accident Insurance has changed. The new address is AIG Accident & Health Division, 300 South Riverside Plaza, Suite 2100, Chicago, Illinois 60606-6613.

Balance Transfer offer for current billing period. Daily Periodic Rate: 0.00000%; corresponding ANNUAL PERCENTAGE RATE: 0.00%. Rate is subject to the terms of the offer including expiration.

Shop confidently. Your Discover® Card has you covered with Complete Fraud Protection for your peace of mind. With our advanced fraud warnings, we'll call you right away if there's unusual activity on your account. And if someone makes fraudulent charges with your card, our \$0 fraud liability guarantee means you're not responsible.

### Finance Charge Summary

	Average Daily Balances	Daily Periodic Rates	Nominal Annual Percentage Rates	Annual Percentage Rates	Periodic Finance Charges	Transaction Fee Finance Charges
current billing period: 31 days						
Purchases	\$2245.03	0.00000%	0.00% F	0.00%	\$0	none
Cash Advances	\$369.34	0.05751%	20.99% F	40.26%	\$6.58	\$55.50
previous billing period: 31 days						
Purchases	\$347.77	0.00000%	0.00% F	0.00%	\$0	none

The rates that apply to your Account are either fixed (F) or they may vary (V) as noted above.

**Questions?** Manage your account at [Discovercard.com](http://Discovercard.com) or call 1-800-DISCOVER (1-800-347-2683).

000258





US ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
300 QUARROPAS STREET, 3<sup>RD</sup> FLOOR  
WHITE PLAINS, NEW YORK 10601

\*\*\*\*\*

**TO: MICHAEL BURKE, ESQ.**

**OFFICE PHONE NO.: 845-357-7500**

**FAX NUMBER: 845-357-7321**

**NO. OF PAGES (INCLUDING COVER SHEET): 6**

**DATE: 8-7-08**

\*\*\*\*\*

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\*\*\*\*\*

**From: JOHN COLLINS, JR.**

**Office Phone No.: (914) 993-1919**

**Fax Numbers: (914) 993-1980; (914) 993-9036**

**Remarks:**

\*\*\*\*\*

000259



**US ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
300 QUARROPAS STREET, 3<sup>RD</sup> FLOOR  
WHITE PLAINS, NEW YORK 10601**

\*\*\*\*\*

**TO: MICHAEL BURKE, ESQ.**

**OFFICE PHONE NO.: 845-357-7500**

**FAX NUMBER: 845-357-7321**

**NO. OF PAGES (INCLUDING COVER SHEET): 7**

**DATE: 8-8-08**

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\*\*\*\*\*

**From: JOHN COLLINS, JR.**

**Office Phone No.: (914) 993-1919**

**Fax Numbers: (914) 993-1980; (914) 993-9036**

**Remarks:**

\*\*\*\*\*

**000260**



United States Attorney  
Southern District of New York

United States District Courthouse  
300 Quarropas Street  
White Plains, New York 10601

August 8, 2008

**BY FACSIMILE**

Michael Burke, Esq.  
Burke, Miele & Golden  
100 Washington Avenue  
P.O. Box 397  
Suffern, NY 10901

Re: United States v. James Curley,  
08 Cr. 404 (SCR)


Dear Counsel:

Pursuant to our continuing obligations under Rule 16, we are enclosing:

- (1) New Jersey Accident Report (1 page); and
- (2) Curley Car Registration Documents (4 pages).

Very truly yours,

MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York

By   
John P. Collins, Jr.  
Assistant United States Attorney  
(914) 993-1919

*Enclosures*

000261

2 Police Department of		3 Case No.		4 Date of Report		5 Date of Crash		6 Time of Crash		7 Municipality		8 Total Injured		9 Total Killed		10 Cross Street Name		11 Route No.		12 Police No.		13 Police No.		14 Police No.		15 Police No.		16 Police No.		17 Police No.		18 Police No.		19 Police No.		20 Police No.		21 Police No.		22 Police No.		23 Police No.		24 Police No.		25 Police No.		26 Police No.		27 Police No.		28 Police No.		29 Police No.		30 Police No.		31 Police No.		32 Police No.		33 Police No.		34 Police No.		35 Police No.		36 Police No.		37 Police No.		38 Police No.		39 Police No.		40 Police No.		41 Police No.		42 Police No.		43 Police No.		44 Police No.		45 Police No.		46 Police No.		47 Police No.		48 Police No.		49 Police No.		50 Police No.		51 Police No.		52 Police No.		53 Police No.		54 Police No.		55 Police No.		56 Police No.		57 Police No.		58 Police No.		59 Police No.		60 Police No.		61 Police No.		62 Police No.		63 Police No.		64 Police No.		65 Police No.		66 Police No.		67 Police No.		68 Police No.		69 Police No.		70 Police No.		71 Police No.		72 Police No.		73 Police No.		74 Police No.		75 Police No.		76 Police No.		77 Police No.		78 Police No.		79 Police No.		80 Police No.		81 Police No.		82 Police No.		83 Police No.		84 Police No.		85 Police No.		86 Police No.		87 Police No.		88 Police No.		89 Police No.		90 Police No.		91 Police No.		92 Police No.		93 Police No.		94 Police No.		95 Police No.		96 Police No.		97 Police No.		98 Police No.		99 Police No.		100 Police No.					
100		101		102		103		104		105		106		107		108		109		110		111		112		113		114		115		116		117		118		119		120		121		122		123		124		125		126		127		128		129		130		131		132		133		134		135		136		137		138		139		140		141		142		143		144		145		146		147		148		149		150		151		152		153		154		155		156		157		158		159		160		161		162		163		164		165		166		167		168		169		170		171		172		173		174		175		176		177		178		179		180		181		182		183		184		185		186		187		188		189		190		191		192		193		194		195		196		197		198		199		200	
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8/07/08

Message Display

Case 7:08-cr-00404-SCR Document 12-9 Filed 10/10/2008 Page 13 of 29

F3=Exit F7=Previous F8=Next F21=Print

Unit:

0352896ROC232

NYMV RNAM NRMD 0936

A

NAMCURLEY, LINDA, 072368F

HEDR C21684 29372 174883-68

CURLEY, LINDA, J DOB: 1968-07-23 SEX: FEMALE

14 MADISON HILL RD, SUFFERN, NY 10901

LICENSE PLATE: ATL9679 DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2009-09-28

1995 TOYOTA CAMRY, TAN FOUR-DOOR SEDAN

HEDR C21684 29372 174883-68

CURLEY, LINDA, J DOB: 1968-07-23 SEX: FEMALE

4 MEADOWSBROOK LANE, SUFFERN, NY 10901

LICENSE PLATE: DSY4708 DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2010-07-24

2006 HONDA ACCORD, GRAY FOUR-DOOR SEDAN

000263

8/07/08

Case 7:08-cr-00404-SCR

Message Display

Document 12-9

Filed 10/10/2008

Page 14 of 29

F3=Exit F7=Previous F9=Next F21=Print

Unit:

0252893ROC232

NYMV RALL NRMD 0934

NPLDSY4708 16

HEDR/C21684 29372 174883-68

LIC/DSY4709. LIY/2010. LIT/PC.

VIN/1HGCM66876A901118. VYR/2006. VMA/HOND. VMO/ACC. VST/4D. VCO/GRY

2006 HONDA ACCORD, GRAY FOUR-DOOR SEDAN, 3360 POUNDS

\*\* REGISTERED TO \*\*

CURLEY, LINDA, J

DOB/1968-07-23. SEX/FEMALE.

4 MEADOWBROOK LANE SUFFERN, NY 10901

LICENSE PLATE: DSY4708 DMV REGISTRATION CLASS: PAS (016)

INSURANCE: ALLSTATE INS CO (011)

REGISTRATION EXPIRATION DATE: 2010-07-24

STATUS: VALID

State/NCIC message received for 04353000M at 09:30:30

000264

F3=Exit F7=Previous F8=Next F21=Print

Unit:

0252894ROC232

NYMV RVIN NRMD 0935

NYVNLHGCM66876A001118

HEDR/C21684 29372 174883-68

LIC/DSY4708. LIY/2010. LIT/PC.

VIN/LHGCM66876A001118. VYR/2006. VMA/HOND. VMO/ACC. VST/4D. VCO/GRY  
2006 HONDA ACCORD, GRAY FOUR-DOOR SEDAN, 3360 POUNDS

\*\* REGISTERED TO \*\*

CURLEY, LINDA, J

DOB/1968-07-23. SEX/FEMALE.

4 MEADOWBROOK LANE SUFFERN, NY 10901

LICENSE PLATE: DSY4708 DMV REGISTRATION CLASS: PAS (016)

INSURANCE: ALLSTATE INS CO (011)

REGISTRATION EXPIRATION DATE: 2010-07-24

STATUS: VALID

000265

8/07/08

Message Display

Case 7:08-cr-00404-SCR Document 12-9 Filed 10/10/2008 Page 16 of 29

F3=Exit F7=Previous F8=Next F21=Print

Unit:

0252897ROC232

NYMV RNAM NRMD 0936

A

NAMCURLY, JAMES, 042664M

HEDR C21684 28920 503049-64

CURLY, JAMES, P DOB: 1964-04-26 SEX: MALE

14 MADISON HILL RD, SUFFERN, NY 10901

LICENSE PLATE: B935WY DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2007-11-17

1994 FORD EXPLORER, GREEN SUBURBAN

HEDR C21684 28920 503049-64

CURLY, JAMES, P DOB: 1964-04-26 SEX: MALE

14 MADISON HILL RD, SUFFERN, NY 10901

LICENSE PLATE: DCL2018 DMV REGISTRATION CLASS: PAS (016)

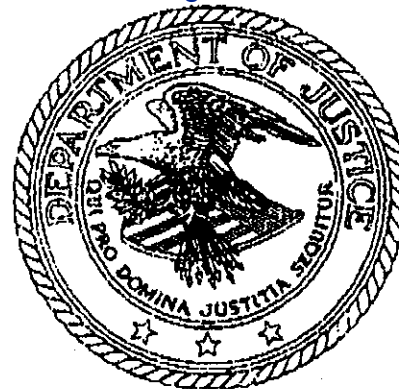
EXPIRATION: 2007-03-06

2005 ACURA MDX, BLUE SUBURBAN

000266



FAX  
TRANSMISSION  
U.S. ATTORNEY'S OFFICE, S.D.N.Y.  
300 QUARROPAS STREET -- 3RD FLOOR  
WHITE PLAINS, NEW YORK 10601



\*\*\*\*\*

To: Michael Burke, Esq.

Office Phone No.: 845-357-7500

Fax Number: 845-357-7321

No. of pages (including cover sheet): 6

Date: September 8, 2008

\*\*\*\*\*

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\*\*\*\*\*

From: John Collins, Jr.  
Assistant U.S. Attorney

Office Phone No.: (914) 993-1919

Fax Numbers: (914) 993-1980; (914) 993-9036

Remarks: \_\_\_\_\_

000267



United States Attorney  
Southern District of New York

United States District Courthouse  
300 Quarropas Street  
White Plains, New York 10601

September 4, 2008

**BY US MAIL**

Michael Burke, Esq.  
Burke, Miele & Golden  
100 Washington Avenue  
P.O. Box 397  
Suffern, NY 10901

Re: **United States v. James Curley,**  
**08 Cr. 404 (SCR)**

Dear Counsel:

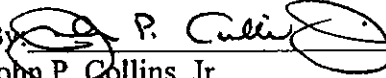
Pursuant to our continuing obligations under Rule 16, we are enclosing:

- (1) Photographs of James Curley's Acura MDX taken in or about December 2007 (3 pages);
- (2) Photographs of a Trimble TrimTrac1 (3 pages); and
- (3) Washington Township Accident Report (redacted) (2 pages).

The original GPS device recovered in this case is available for your inspection. The photographs are included so that you see how the GPS device would look if its serial number had not been removed.

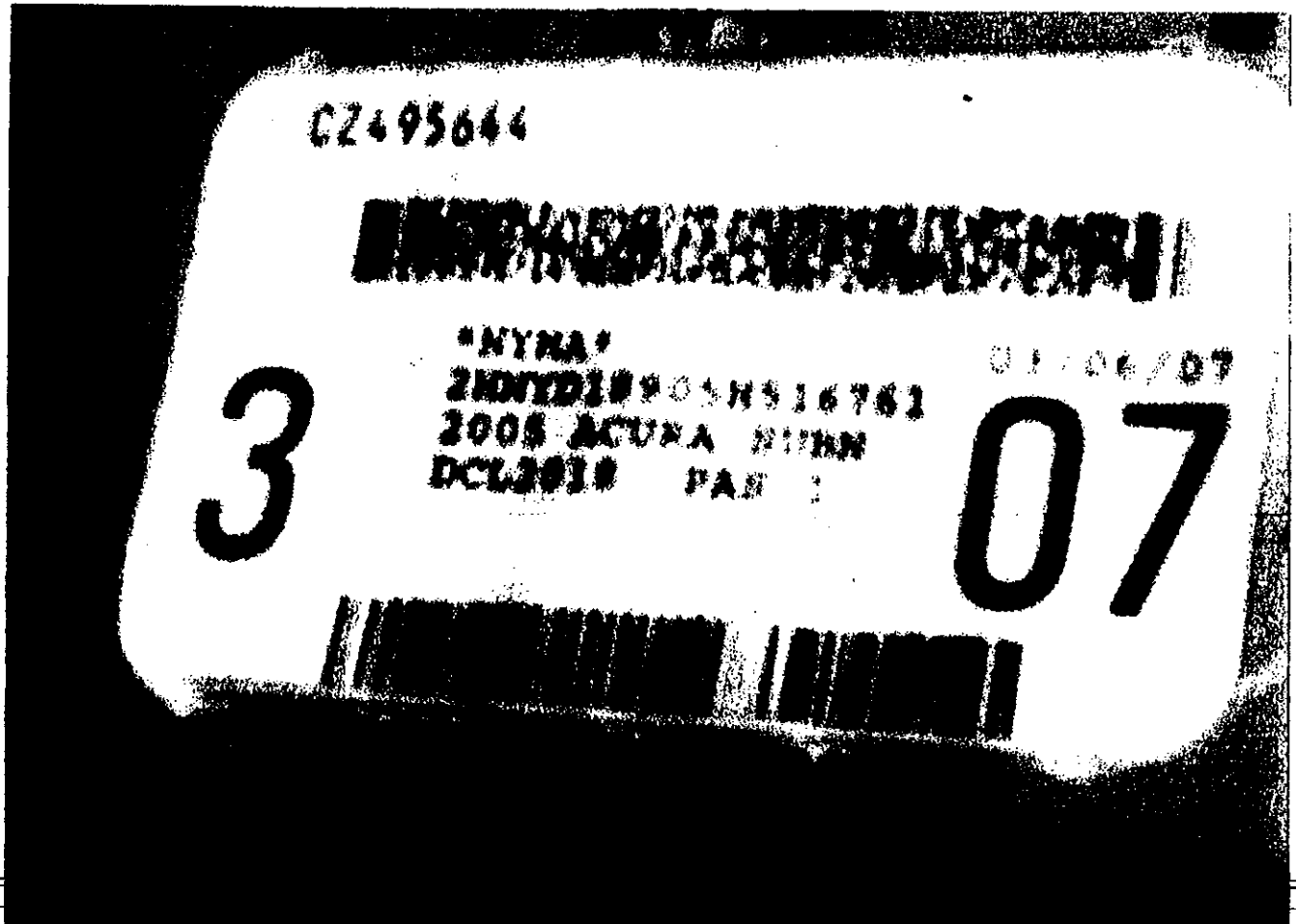
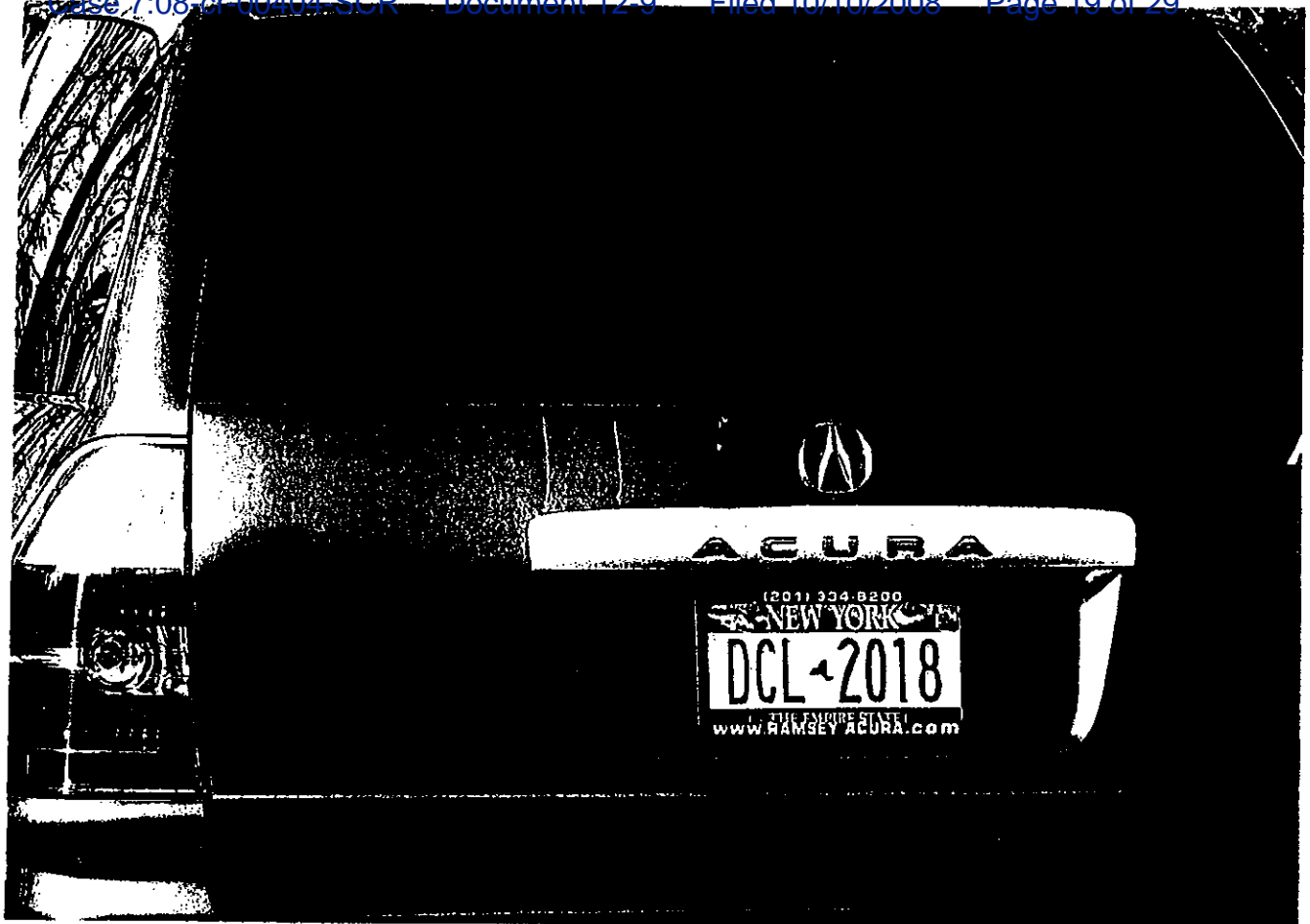
Very truly yours,

MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York

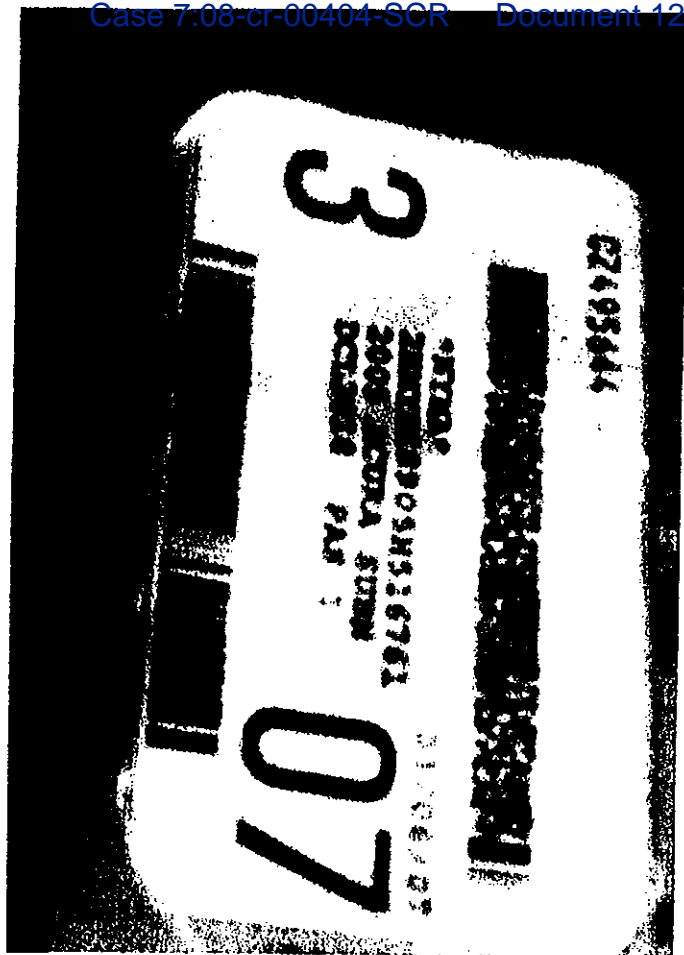
By   
John P. Collins, Jr.  
Assistant United States Attorney  
(914) 993-1919

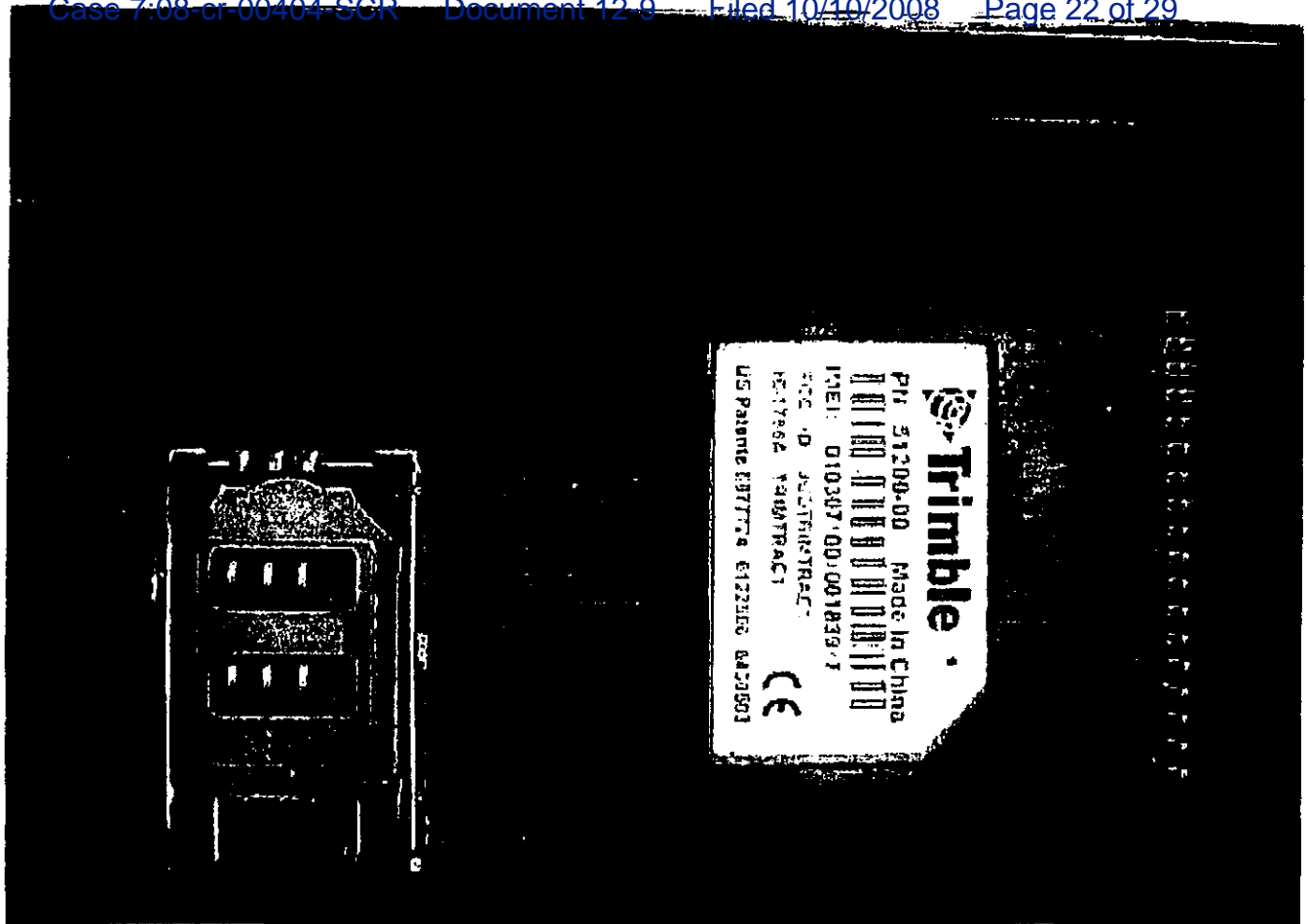
*Enclosures*

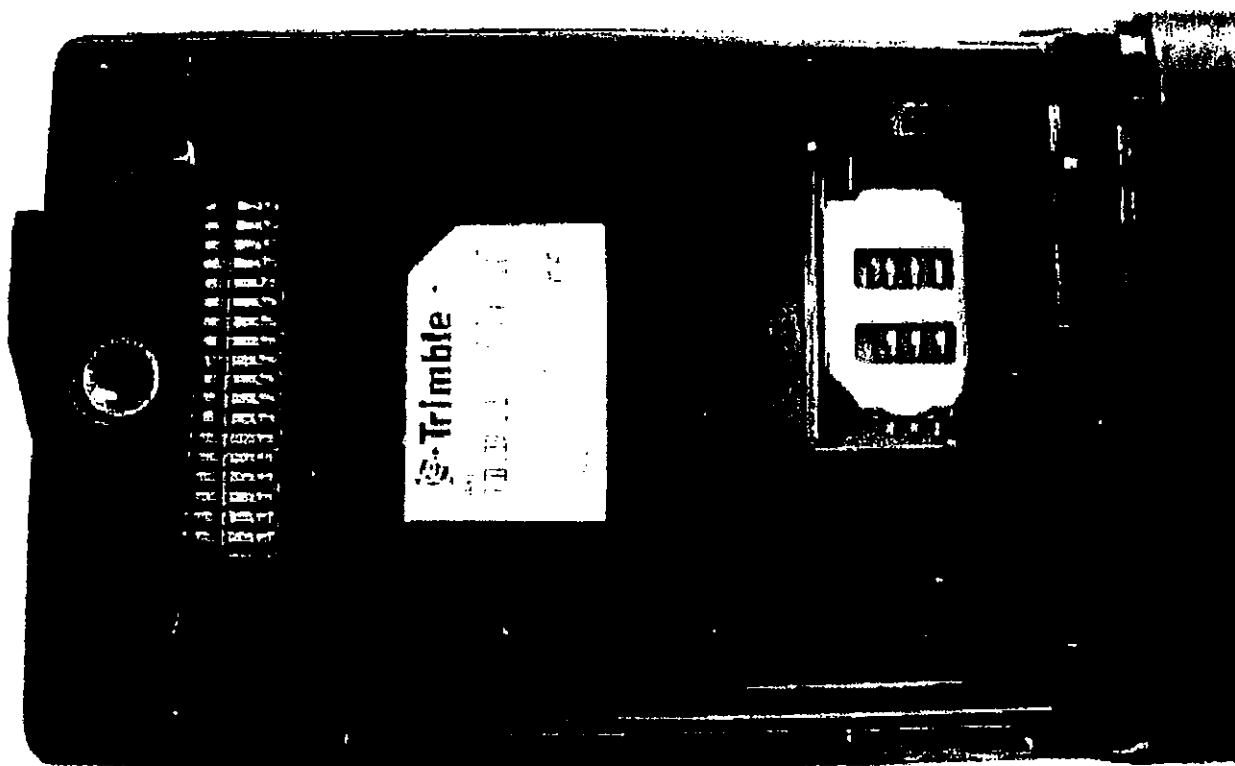
000268

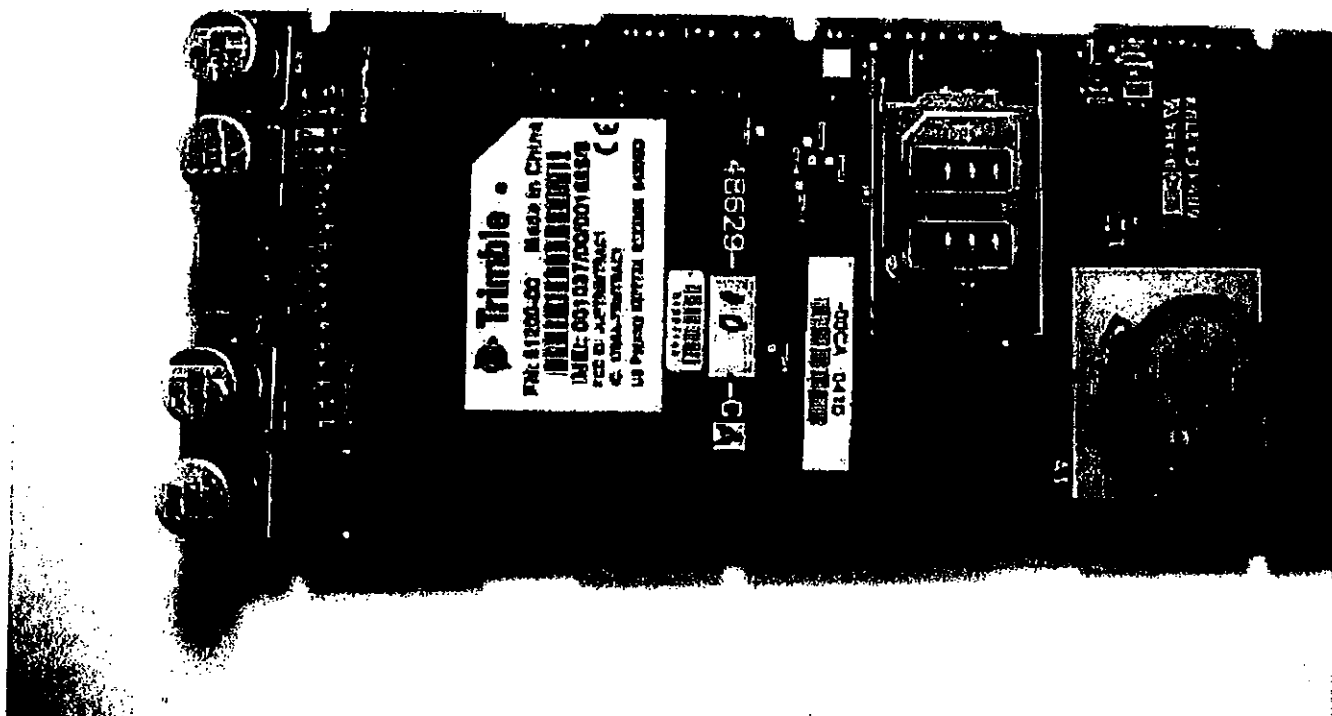














Washington Township Police Department Form 101-1 (Rev. 7/2005)

Case 7:08-cr-00404-SCR Document 12-9 Filed 10/10/2016 Page 25 of 29

1. Date of Crash: 09/27/06 2. Day of Week: Su M Tu W Th F Sa 3. Time (use 2400 hrs): 1627 4. Municipality Code: 0266 5. Total Killed: 0 6. Total Injured: 2

23. Van No.: 01 24. Policy No.: 101 0090500 25. Ins Code: 972 53. Van No.: 02 54. Policy No.: 101 0090500 55. Ins Code: 854

26. Driver's First Name: [Redacted] 27. Number and Street: [Redacted] 28. City: [Redacted] 29. State: NJ 30. Zip: [Redacted]

31. State: NJ 32. Driver's License No.: [Redacted] 33. DOB: [Redacted] 34. Expires: 08/08 51. State: NJ 52. Driver's License No.: [Redacted] 53. DOB: [Redacted] 54. Expires: 12/08

35. Owner's First Name: [Redacted] 36. Number and Street: [Redacted] 37. City: [Redacted] 38. State: [Redacted] 39. Zip: [Redacted]

38. Make: CHEV 39. Model: LUM 40. Color: GRN 41. Year: 1999 42. Plate No.: CC86VJ 43. State: NJ 58. Make: AUDI 59. Model: A4 60. Color: BLK 61. Year: 2006 62. Plate No.: UDR3SG 63. State: NJ

44. VIN Number: 2G1WL52M7X9212128 45. VIN Number: WAUDF78E16A095435

46. Vehicle Removed To: [ ] Driven [ ] Left at Scene [ ] Towed [ ] Impounded [ ] Disabled 47. Authority: [ ] Owner [ ] Driver [ ] Police 76. Vehicle Removed To: [ ] Driven [ ] Left at Scene [ ] Towed [ ] Impounded [ ] Disabled 77. Authority: [ ] Owner [ ] Driver [ ] Police

48. Alcohol/Drug Test: Given: [ ] No [ ] Yes [ ] Refused Type: [ ] Breath [ ] Blood [ ] Urine Results: 0.00% [ ] Pending

49. Hazardous Material: On Board [ ] Spill [ ] Name or Placard No.: [ ]

50. Carrier No.: [ ] USDOT [ ] Other

51. Commercial Vehicle Weight: [ ] < 10,000 lbs [ ] 10,001 - 28,000 lbs [ ] > 28,000 lbs

52. Carrier Name: [Redacted]

78. Alcohol/Drug Test: Given: [ ] No [ ] Yes [ ] Refused Type: [ ] Breath [ ] Blood [ ] Urine Results: 0.00% [ ] Pending

79. Hazardous Material: On Board [ ] Spill [ ] Name or Placard No.: [ ]

80. Carrier No.: [ ] USDOT [ ] Other

81. Commercial Vehicle Weight: [ ] < 10,000 lbs [ ] 10,001 - 28,000 lbs [ ] > 28,000 lbs

82. Carrier Name: [Redacted]

130. Damage To Other Property: NONE

131. Charge: [ ] Multiple Charges 132. Summons No.: [ ] 133. Charge: [ ] Multiple Charges 134. Summons No.: [ ]

141. Officer's Signature: F/SGT. GREGG S. HACKBARTH 142. Badge No.: 0043 143. Reviewed By: GAH 144. Case Status: [ ] Pending [ ] Complete

145. Names & Addresses of Occupants - If Deceased, Date & Time of Death

01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	00
A01	01	01	--	18	F	--	--	--	09	04	--	[Redacted]																																																																																							
B01	03	01	--	17	F	--	--	--	09	04	--	[Redacted]																																																																																							
C02	01	01	--	59	F	05	08	01	09	04	--	[Redacted]																																																																																							
D03	01	01	--	38	F	04	08	01	09	04	--	LINDA CURLEY-14 MADISON HILL RD., SUFFERN, NY																																																																																							
XXX	XX	XX	XX	XX	X	XX	XX	X	XX	XX	XXXX	XX																																																																																							

000276



United States Attorney  
Southern District of New York

United States District Courthouse  
300 Quarropas Street  
White Plains, New York 10601

September 15, 2008

**BY FACSIMILE**

Michael Burke, Esq.  
Burke, Miele & Golden  
100 Washington Avenue  
P.O. Box 397  
Suffern, NY 10901

Re: United States v. James Curley,  
08 Cr. 404 (SCR)

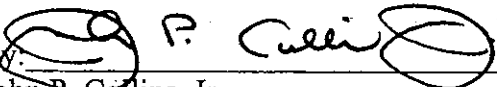
Dear Counsel:

Pursuant to our continuing obligations under Rule 16(a) of the Federal Rules of Criminal Procedure, I am enclosing the following:

(1) September 4, 2008 Case Submission Report and BCI Examination Results for GPS tracking device with otter box (2 pages).

Very truly yours,

MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York

By: 

John P. Collins, Jr.  
Assistant United States Attorney  
(914) 993-1919

*Enclosures*

000277



SHERIFF'S POLICE DIVISION  
BUREAU OF CRIMINAL INVESTIGATION  
COUNTY OF ROCKLAND

## CASE SUBMISSION REPORT

Dept. Case No. 06-37613B.C.I. Case No. 08-9924Department RamapoDate 9/4 20 08Nature of Complaint or Name of Crime StalkingLocation of Occurrence Emerson NJDate of Occurrence 8/06 - 9/06Name of Complainant United States v. James Curley

Address \_\_\_\_\_

Name of DEFENDANT DECEASED VICTIM James P. Curley Age 44Address 14 Madison Hill RdBrief Description of Events ex police officer indicted in SDNY  
- White Plains for Stalking wife + VOPList Items Submitted A GPS tracking device with  
A other box

What Examination is desired

\* Fingerprint Check for the deft  
Note: multiple employees of a tow company  
And possibly two Emerson Police Officers handled

List Reports Attached

Submitted by

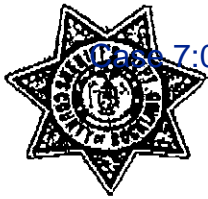
Det Sgt John Lynch

Received at B.C.I. by

Date 9/4/08Time 2/140

Note: Forward report in duplicate. One copy will be receipted and returned

000278



## BUREAU OF CRIMINAL INVESTIGATION

JAMES F. KRALIK  
SHERIFF55 NEW HEMPSTEAD ROAD  
NEW CITY, NEW YORK 10956HARRY A. STEWART  
CHIEF OF PATROLTHOMAS J. GUTHRIE  
UNDERSHERIFFTelephone: (845) 638-5440  
Fax: (845) 638-5434WILLIAM BARBERA  
DETECTIVE LIEUTENANT

DATE: 09/04/08 B.C.I. CASE NO. 08-9924 DEPARTMENT CASE NO. 06-37613  
TO: DET. LT. WEIDEL, RAMAPO POLICE  
REF: STALKING/ JAMES CURLEY  
REQUESTED BY: DET. SGT. LYNCH DATE: 09/04/08

## ITEMS SUBMITTED:

## RESULTS OF EXAMINATION:

1. ☒ NO LATENTS OF VALUE
2. ( ) LATENT PRINT'S ( ) LATENT PALM PRINT OBTAINED AND UNIDENTIFIED
3. PENDING ELIMINATION PRINTS/PALMS, OR NAMES OF SUSPECTS
4. LATENT PRINT (S) ENTERED INTO S.A.F.I.S.
5. LATENT PRINT (S) PLACED IN THE UNIDENTIFIED LATENT FILE
6. LATENT PRINT (S) IDENTIFIED AS BEING IDENTICAL TO:

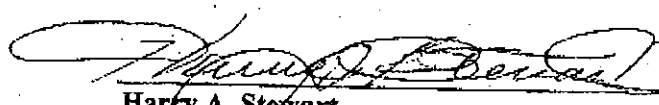
## REMARKS:

EXAMINER DET. DEAN GOLEMIS

VERIFIED BY

\*Should you desire the assistance of one of our Detectives in any pretrial or trial action in this case, we should be notified in ample time to permit the necessary arrangements.

cc: District Attorneys Office ( )

  
Harry A. Stewart  
Chief of Patrol

000279